

HONORABLE STEPHEN WM. SMITH, PRESIDING  
DEPUTY CLERK: Jason Marchand

ERO: S. bradley

INTERPRETER No USPO: D. Hernandez

OPEN: 10/24 ADJOURN: 10/26

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
FILED

3-18-16

DAVID J. BRADLEY, Clerk

CR. No. 16-95 DEFT No. 1 USDJ Hayt

UNITED STATES OF AMERICA

vs.

§ § § § §

Kim Lee

AUSA

Jacob Riley barnor

Sushra Lake -F

**ARRAIGNMENT**

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Arraignment held. \_\_\_\_\_ Superseding Indictment \_\_\_\_\_ Information

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Deft's first appearance with counsel.

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Deft enters a plea of not guilty on 41 counts.

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Waiver of Speedy Trial executed.

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Waiver of Indictment.

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Docket Control Order issued w/cc to parties \_\_\_\_ to be mailed \_\_\_\_ not issued

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Bond continued.

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Deft failed to appear, bench warrant to issue.

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Deft REMANDED to the custody of the U.S. Marshal

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Nebbia Hearing (Conflict of Interest) held.

OTHER PROCEEDINGS/COMMENTS:

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